

**Town of East Windsor  
Charter Revision Commission**

**Regular Meeting  
June 25, 2009**

Co-Chairman Butenkoff called the Meeting to order at 7:12 p.m. in the Meeting Room, Town Hall, 11 Rye Street, Broad Brook, CT.

**ATTENDANCE:**

**Present:** Co-Chairman Butenkoff, Co-Chairman Matthews, Commissioners Badstubner, Gaudreau, Riach, and Thompson.

**Absent:** Commissioner Arcari, Phillips, Riggott and Yosky.

**ESTABLISHMENT OF QUORUM:**

A quorum was established as six members were present.

**ADDED AGENDA ITEMS:** None.

**PUBLIC PARTICIPATION** - The public is encouraged to provide their thoughts as succinctly as possible. CRC members will not comment on the merits of an idea at this meeting but may ask questions to clarify the proposal. A time limit may be imposed.

No one requested to speak.

**PREVIOUS MEETING MINUTES, comments and acceptance 4/2/2009:**

**MOTION:** To APPROVE the Minutes of Regular Meeting dated April 2, 2009 as written.

**Riach moved/Badstubner seconded/**

**VOTE:** In Favor: Badstubner/Matthews/Riach/Thompson  
Opposed: No one  
Abstained Gaudreau

**PREVIOUS MEETING MINUTES, comments and acceptance 6/14/2009  
6/11/2009:**

It was noted the Meeting date was incorrectly noted on the agenda as 6/14/2009.

**MOTION:** To APPROVE the Minutes of Regular Meeting dated June 11, 2009 as written.

**DISCUSSION:** Commissioner Matthews felt the wording of ballot questions two and three had not been presented correctly. Commissioner Gaudreau referenced the proposed Charter wording which requires a budget to be in place by June 15th, if that does not occur then the budget reverts back to last year's budget plus 2%.

Riach moved/Badstubner seconded

**VOTE:** In Favor: Badstubner/Riach/Thompson  
Opposed: Matthews  
Abstained: Gaudreau

**PREVIOUS MEETING MINUTES, comments and acceptance 4/23/2009:**

Minutes not presented for approval.

**WRITTEN INPUT SUBMITTED TO CRC:** Nothing presented.

**ADMINISTRATIVE HOUSEKEEPING:** Nothing presented.

**REVIEW OF CRC MEMBERS INPUT FOR PROPOSED REVISIONS:**

Nothing presented.

**DISCUSSION ITEMS/a) Discussion of final revisions to Charter:**

No further input received from Board of Selectmen; the Charter as proposed, with the ballot questions revisions made at the June 11, 2009 Meeting, will be the Charter presented for vote in November.

**DISCUSSION ITEMS/b) Discussion of ballot questions:**

No further revisions were made.

**BRAINSTORM FOR ADDITIONAL ITEMS, NO COUNTER POINTS:**

Co-Chairman Butenkoff queried members regarding the formation of a Political Action Committee to promote the Charter and its revisions. Discussion followed regarding promotion of the Charter to various community organizations and groups. Co-Chairman Matthews questioned if the ballot questions would be published along with the Charter changes? Commissioner Gaudreau indicated the Charter must be published in its entirety as a Legal Notice within a newspaper serving the community of East Windsor; it can not just be posted on the Town's website. Co-Chairman Matthews suggested the Commission consider purchasing a one page insert for the Reminder. No action was taken with regard to the PAC.

**SECOND PUBLIC PARTICIPATION:** No one requested to speak.

**GUIDANCE FOR NEXT MEETING:**

Nothing presented; it is considered that the Charter Revision Commission's business is completed.

**ADJOURN:**

**MOTION: To ADJOURN this Meeting at 7: 45 p.m.**

**Gaudreau moved/Riach seconded/VOTE: In Favor: Unanimous**

Respectfully submitted,

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Peg Hoffman, Recording Secretary, East Windsor Charter Revision Commission